

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 162  
OCTOBER 10, 2012 – WORK SESSIONS**

**Human Services  
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, October 10, 2012, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**        **Helen Price Johnson, Chair**                      **Staff: Pam Dill**  
   **Kelly Emerson, Member - via teleconference on Camano**  
   **Angie Homola, Member**

**Staff Present: Jackie Henderson, Director**

**Others Present: Elaine Marlow, Budget Director**

Record @ 00:15

**Subject/Description: Jail Transition Services**

**Attachment:** none

**Action Requested:** The County is not a Certified Mental Health Agency and can no longer provide direct mental health services on behalf of RSN's. Jackie requested approval from the Board to contract with Compass Health for a 6 month period for Jail Transition Services while she goes through the RFP process. Jackie will also look into Island County becoming a Certified Mental Health Agency.

**Follow up:** Bring back a Waiver of Competitive Bid to the November 7, 2012 work session for Board approval.

**Subject/Description: Designated Mental Health Professional Appointment**

**Attachment:** yes

**Action Requested:** Appointment of Jessica Howard as a Designated Mental Health Professional.

**Follow up:** Okay with full Board to move forward to the October 22, 2012 agenda for signature.

**WSU / Extension Services**  
**Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, October 10, 2012, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** **Helen Price Johnson, Chair**                      **Staff: Pam Dill**  
   **Kelly Emerson, Member – via teleconference on Camano**  
   **Angie Homola, Member**

**Staff Present: Tim Lawrence, Director**

**Others Present: Elaine Marlow, Budget Director**

Record @ 14:58

**Subject/Description:** MRC Agreement

**Attachment:** Interlocal Agreement

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 163  
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**Action Requested:** MRC Agreement between Island County, through its Marine Resources Committee, and Northwest Straits Foundation. This agreement will provide services for the ongoing Cornet Bay Restoration Project for the period of April 1, 2011 through October 31, 2012 using Oak Harbor off-site Mitigation Funds; Amount \$50,000.00.

**Follow up:** Okay with full Board to move forward to October 22, 2012 regular agenda following legal review.

**Subject/Description: Interlocal Agreement between Island County and Snohomish Conservation District**

**Attachment:** Interlocal agreement

**Action Requested:** Interlocal Agreement between Island County and Snohomish Conservation District to raise awareness of existing water quality issues among homeowners in Port Susan and surrounding water bodies.

**Follow up:** Okay with full Board to move forward to a Monday agenda following legal and risk review.

**Subject/Description:** MRC contractual issue

**Attachment:** none

**Action Requested:** Tim Lawrence briefed the Board regarding eelgrass monitoring equipment purchased for \$2500.00 through a grant. The equipment arrived and was found to be faulty. The equipment was sent back to the company for repair. The company has subsequently gone out of business.

**Follow up:** The Board directed Tim to continue to pursue the channels available to try and retrieve the equipment, determine if the volunteer who sent back the equipment has any insurance to cover the loss and check with legal regarding the county's obligation under the grant that the equipment was purchased under.

## **Budget Director/GSA/IT Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, October 10, 2012, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      Staff: Pam Dill  
Kelly Emerson, Member – via teleconference on Camano  
Angie Homola, Member

**Staff Present:** Elaine Marlow, Budget Director

Record @ 39:50

**Subject/Description:** 1<sup>st</sup> Amendment to the Grant Agreement between Northwest Clean Air Agency and Island County

**Attachments:** Amendment

**Action Requested:** Approval of Amendment #1 modifying the agreement between Island County and the NWCAA dated 2/22/11 as follows:

- Term of agreement and certification date extended to December 31, 2012
- Reallocate \$1260.00 of the funding currently allocated to the County's Greenhouse Gas Inventory activity to partially fund the Island County Fire Warden Program

**Follow-up:** Okay with full Board to move forward to a Monday agenda.

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# **Sheriff Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, October 10, 2012, at 9:50 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      Staff: Pam Dill  
Kelly Emerson, Member- via teleconference on Camano  
Angie Homola, Member

**Staff Present: Sheriff Mark Brown, Wylie Farr**

**Others Present: Elaine Marlow, Budget Director**

Record @ 42:02

**Subject: Memorandum of Understanding with the Washington Traffic Safety Commission**

**Attachment:** MOU

**Proposed Action:** Memorandum of Understanding with Washington Traffic Safety Commission to provide overtime funding for High Visibility Enforcement (HVE) for the period of October 1, 2012 through September 30, 2013; Amount: \$3744.00.

**Follow up:** Okay with full Board to move forward to Monday's agenda.

**Subject: Interagency Agreement between ICSO and the Washington Traffic Safety Commission**

**Attachment:** Agreement

**Proposed Action:** Interagency Agreement between ICSO and Washington Traffic Safety Commission (WTSC) to secure Sergeant Norrie as Law Enforcement Liaison for Island County, to promote and participate in High Visibility Enforcements; 10/1/12-9/30/13; Amount: not to exceed \$5000.00

**Follow up:** Okay with full Board to move forward to a Monday agenda.

## Add-ons

The Board briefly discussed concerns surrounding the Camano Precinct office and Island County Code 6.08.130 Prohibited Barking.

## **Island County Treasurer Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, October 10, 2012, at 10:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      Staff: Pam Dill  
Kelly Emerson, Member – via teleconference on Camano  
Angie Homola, Member

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**Present:** Ana María d Nunez, Treasurer

**Others Present:** Elaine Marlow, Budget Director

Record @ 01:03:45

**Subject/Description:** Proposed 2012 Budget Amendment

**Attachment:** none

**Action Requested:** Approval of \$12,000.00 increase of 2012 budget line item Other Debt Service Costs. Year to date overage has resulted from expedited value supplement/tax adjustment processing during 2012.

**Follow up:** Okay with full Board.

**Planning & Community Development  
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, October 10, 2012 at 10:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
Kelly Emerson, Member -via teleconference on Camano  
Angie Homola, Member

**Staff Present:** Bob Pederson, Director, Paula Bradshaw, Brad Johnson, Kyla Walters

**Others Present:** Elaine Marlow, Budget Director

Record @ 01:12:43

**Subject/Description:** Planning Commission's recommendation – Sign Standards

**Attachment:** Memorandum dated 10/3/12 from Kyla Walters to BOCC

**Action Requested:** Brad Johnson briefed the Board on the proposed amendments to the Sign & Lighting Regulations.

The Board requested Planning seek legal assistance with regard to the subject of political signs and whether the sign code should be silent on them or list them as exempt and include a cross reference to State law.

**Follow up:** Discussion continued to the November 7, 2012 work Session.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 166  
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BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board